

**Wednesday, April 6, 2005**

**STATEMENT OF PROCEEDINGS**

**FOR THE REGULAR MEETING**

**OF THE COUNTY OF LOS ANGELES**

**CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD**

**HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,**

**SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650**

**11:00 AM**

Present: Chairman Curtis Morris, Mark Alexander, Dennis Courtemarche,  
Susan Dever, and Jerome Groomes  
Alternate: Harold Hofmann

Absent: Margaret Finlay and Sam Olivito

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES  
CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS  
INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

- a. Settlement proposal for payment of \$25,000.00 in the matter of Michael Knapp v. County of Los Angeles Los Angeles Superior Court Case No. BC 309 669 (Sheriff's Department - Santa Clarita)

**APPROVED**

See Supporting Document

Absent: Margaret Finlay  
Sam Olivito

Vote: Unanimously Carried

- b. Settlement proposal for payment of \$600,000.00 in the matter of Ryan Witte v. County of Los Angeles Compton Superior Court Case No. TC 018 066 (Animal Care and Control - Lynwood)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

See Supporting Document

Absent: Margaret Finlay  
Sam Olivito

Vote: Unanimously Carried

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

- a. Henry Etta Ross v. County of Los Angeles  
Compton Superior Court Case No. TC 016 365
- b. Thomas Nihipali v. County of Los Angeles  
Compton Superior Court Case No. TC 015 531

**NO REPORTABLE ACTION WAS TAKEN.**

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of March 2, 2005.

**THE MINUTES FOR THE MEETING OF MARCH 2, 2005 WERE APPROVED.**

See Supporting Document

6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

7. Adjournment.